

The Village of Lucky Lake

Minutes of the regular Council Meeting of the Village of Lucky Lake, held in the Municipal Office in Lucky Lake on February 7th, 2022.

Present were: Mayor: Blaine Trumbley Councilors: Blaine Inverarity, Jason Jessiman, Brent Meyers, Boyd Prentice and CAO Melanie Dyck.

Mayor Trumbley called the meeting to order at 7:40 pm.

1. Agenda Meyers: That the Agenda for the February 7th, 2022 regular Council meeting be accepted as presented. Cd.

2. Minutes Jessiman: That the minutes of the January 10th, 2022 regular Council meeting be adopted as presented. Cd.

3. Reports Ambulance – Budget meeting is in February. Nothing else to report. Report moved by Jessiman.

Coteau Hills Rural Water – Efficiencies in the system have allowed them to increase the gallons per minute for some subscribers wanting the extra service. Budget was approved at the February meeting. Report moved by Trumbley.

CAO Dyck gave the administration report on tax enforcement, health centre garbage and other regular business in the municipality. She noted that the windows were finally replaced after the November 2021 vandalism.

4. Financial Prentice: That the Statement of Financial Activities for the month of January 2022 be accepted as submitted. Cd.

Inverarity: That the Bank Reconciliation at January 31st, 2022 be accepted as presented. Cd.

Resolution 2022-0015 Utility Rates Bylaw 2022-001

Meyers: That Bylaw No. 2022-001, being a bylaw to fix rates to be charged for the use and consumption of utility and capital infrastructure services, be read a first time. Cd.

Meyers

BL

Jessiman: That Bylaw No. 2022-001 be read a second time. Cd.

Prentice: That Bylaw No. 2022-001 be given a third reading at this meeting.
Cd Unanimously.

Inverarity: That Bylaw No. 2022-001 be read a third time. Cd.

Resolution 2022-0016 Tax Enforcement Proceedings

Prentice: That council authorize the CAO to proceed under *The Tax Enforcement Act* to obtain consent of the Provincial Mediation Board for permission and to make final application for the title for the following described lands:

Roll 104 000 Lot 5 Block 8 Plan 101108281	Title No. 139977770
Roll 161 000 Lot 1 Block 13 Plan CX284	Title No. 143919669

5. Accounts Prentice: That the List of Accounts, as annexed to and forming a part of these minutes, be approved. Cd.

6. Correspondence Jessiman: That council accept the correspondence as circulated. Cd.

Adjourn Prentice: That this meeting adjourn at 9:25 pm. Cd.

Next meeting: Monday, March 21st, 2022 at 7:30 pm.



Mayor



CAO

Utility Rates Bylaw

THE VILLAGE of LUCKY LAKE

BYLAW NO. 2022-001

A bylaw of the Village of Lucky Lake to fix the rates to be charged for the use and consumption of utility and capital infrastructure services in the municipality.

The Council of the Village of Lucky Lake, in the Province of Saskatchewan enacts as follows:

1. Title

- a. This bylaw may be cited as the "Utility Rates Bylaw".

2. Purpose

- a. The purpose of the Bylaw is to govern the rates charged for water, sewer, waste, recycle, and capital infrastructure services within the Village of Lucky Lake.

3. Definitions

- a. "Village" means the Village of Lucky Lake, in the Province of Saskatchewan.
- b. "Customer" means the person(s), organization, corporation, etc. responsible for the payment of charges for utility services supplied by the Village.

4. Water

- a. The charges to be paid by the customer who owns or occupies a premise where water service is connected shall be those set out in the attached schedule marked as "A".
- b. The minimum water charge shall be payable in every case whether or not any water is consumed.

5. Sewer

- a. The charges to be paid by the customer who owns or occupies a premise that is connected to drain or required to be drained into the sewer shall pay for such service as set out in the attached schedule marked as "B".
- b. The sewer charge shall be payable in every case whether or not the service is used.

6. Waste

- a. The charges to be paid by the customer who owns or occupies a premise that is eligible for collection and disposal of waste shall be those set out in the attached schedule marked as "C".
- b. The waste charge shall be payable in every case whether or not any customer waste is collected by the Village.

7. Recycle

- a. The charges to be paid by the customer who owns or occupies a premise that is eligible for collection and disposal of recycled material shall be those set out in the attached schedule marked as "D".

- b. The recycle charge shall be payable in every case whether or not any customer material is collected or disposed of by the Village.

8. Infrastructure

- a. The charges to be paid by the customer for the replacement of capital infrastructure shall be those set out in the attached schedule marked as "E".
- b. The infrastructure charge shall be payable in every case whether the customer is the owner or occupant of the property.

9. Billing

- a. Customers shall be set up on accounts and billed for periods covering three successive months, according to the applicable rate on each schedule.
- b. Customers set up on or removed from an account in the middle of any given three-month billing cycle will have charges pro-rated for each day the services are provided.
- c. Billing shall be rendered on or before the fifteenth day of the month following each three-month period.

10. Penalties on Unpaid Charges

- a. A penalty of two percent (2%) per month shall be charged to all utility accounts that remain unpaid after 30 days.
- b. Unpaid account balances after 90 days will be reviewed by administration and action taken pursuant to applicable Village bylaws or policies.

11. Repeal

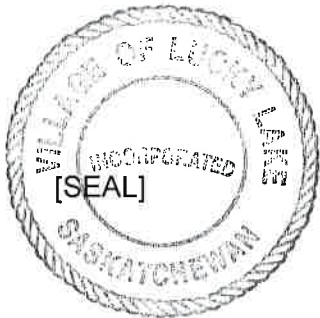
Bylaw 1/2003 and 2017-002 are hereby repealed.

12. Effective Date

The rates contained in this bylaw shall come into force and take effect on January 1, 2022 and on approval being issued by the Saskatchewan Municipal Board, whichever comes later.

35
TRAD
or

B
TRAD



[Signature]

Mayor

[Signature]

Administrator

Read a third time and adopted

this 7 day of February, 20 22

THE VILLAGE of LUCKY LAKE

Schedules to Bylaw 2022-001

Schedule "A"

Quarterly Water Rates:

All Properties:	
9,000 gallons or less	\$115.00 minimum
9,001 gallons and over	\$10.00 per 1,000 gallons or part thereof

Schedule "B"

Quarterly Sewer Rates:

Residential	\$20.00
Business	\$30.00
Health Care Centre	\$30.00
School	\$30.00
Social Housing	\$20.00 per unit

Schedule "C"

Quarterly Waste Rates:

All Properties	\$33.00
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Schedule "D"

Quarterly Recycle Rates:

All Properties	\$30.00
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Schedule "E"

Quarterly Infrastructure Rates:

All Properties	\$15.00
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March 18, 2022

Local Government Committee

Melanie Dyck
CAO
Village of Lucky Lake
Box 99
LUCKY LAKE SK S0L 1Z0

Dear Melanie Dyck:

Enclosed for your records is approval of water and sewer rates excluding the management fees (waste and recycle rates (Schedules C and D) as approval is not required) pursuant to subsection 23(3) of *The Municipalities Act*.

The Local Government Committee recommends the Council to establish a specified utility reserve, which would be funded by an annual utility surplus when possible.

Please be advised that the water and sewer rates are not in effect until approved by the Local Government Committee as set out in the above mentioned legislation. The in force clause of the bylaw should be as follows:

"THE rates, charges, tolls or rents contained in this bylaw shall come into force and take effect on the day of approval being issued by the Local Government Committee."

Please use this wording for future utility rate applications.

Yours truly,

A handwritten signature in black ink, appearing to read "Jessica Sentes".

Jessica Sentes
Director

Enclosure

22-050 Krismer

VILLAGE OF LUCKY LAKE – WATER AND SEWER RATES

That the Committee approve the water and sewer rates, excluding the management fees, as outlined in the Village of Lucky Lake's Bylaw No. 2022-001 in accordance with subsection 23(3) of The Municipalities Act.

CARRIED



THE VILLAGE OF LUCKY LAKE
List of Accounts for Approval
Batch: 2022-00005 to 2022-00008

Bank Code - AP - GENERAL ACCOUNTS PAYABLE

COMPUTER CHEQUE

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
7136- Man	2022-01-31	Gordon Grande Jan2022Payroll	January Payroll	3,791.95	3,791.95
7137	2022-01-31	Dan Blough Jan22Sewer	Sewer Cleaning - Ancrum	25.00	25.00
7138	2022-01-31	Dennis Bond Jan2022WTP	January WTP checks	200.00	200.00
7139	2022-01-31	Melanie Dyck 2021Mileage	Accrual 2021 Bank Deposit Mileage	645.00	
		Jan2022	Grande Waste/Water training book	49.30	694.30
7140	2022-01-31	Gordon Grande Jan2022Sewer	Sewer Cleaning - Ancrum	25.00	25.00
7141	2022-01-31	Maryann Rusnell Jan2022WTS	January WTS hours	264.00	264.00
7142	2022-01-31	SaskEnergy 845859446407	EMS	671.23	
		295196425783	WTP	1,144.57	1,815.80
7143	2022-01-31	SaskPower 1557-0071-9056	WTP	459.32	
		1260-0071-1245	Street Lights	755.09	
		1557-0071-9057	Shop	331.60	
		2844-0056-3172	Airport	79.52	
		1557-0071-9231	Campground 2	36.22	
		1722-0070-5995	Campground 1	36.22	
		1260-0071-1253	EMS	208.85	1,906.82
7144	2022-01-31	SaskTel Jan2022	WTP	91.31	91.31
7145	2022-01-31	Tullis Co-op Assoc. Ltd. Dec2021Gas	Accrual Gas	269.22	
		9242	Accrual shop towels	13.31	
		Dec2021Diesel	Accrual Diesel	412.84	
		7957	Accrual brakleen	15.57	
		8474a	Accrual Christmas lights	34.62	745.56
7146	2022-01-31	Ministry of Finance Jan2022	January Collections	585.61	585.61
7147	2022-01-31	Municipal Employees Pension PI Jan2022	January Remittance	995.10	995.10
7148	2022-01-31	Canada Revenue Agency Jan2022	January Remittance	1,831.75	1,831.75
7149	2022-01-31	R.M. of Canaan No. 225 Dec2021ShExp	Accrual Jul-Dec 2021 Shared Expenses	27,140.69	27,140.69
7150	2022-02-07	Air Liquide Canada Inc. 73960141	3-year Cylinder Lease	1,369.53	1,369.53
7151	2022-02-07	Coteau Hills Rural Water P.A. 16097	Water Charges	3,295.63	3,295.63
7152	2022-02-07	Crosby Hanna & Associates #2(387-17)	Zoning Bylaw Update - 50% compl	14,844.38	14,844.38
7153	2022-02-07	Enviroway Detergent Mfg. Inc. IN059425	Chemical	76.59	

THE VILLAGE OF LUCKY LAKE
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COMPUTER CHEQUE

Payment #	Date	Vendor Name	Invoice #	Reference	Invoice Amount	Payment Amount
7154	2022-02-07	2005 History Book Committee	IN059426	Chemical	1,046.85	1,123.44
			2022	2022 Donation	500.00	500.00
7155	2022-02-07	Loraas Disposal North Ltd.	0000435105	Waste/Recycle	4,149.44	4,149.44
7156	2022-02-07	Lucky Lake Community Centre	2022	Wallboard Advertising	100.00	100.00
7157	2022-02-07	MuniCode Services Ltd.	53595	Inverarity Final Inspection	248.50	
			53596	Ken's Cold Storage Final Inspectio	149.10	397.60
7158	2022-02-07	S.A.M.A.	2022351	2022 Municipal Invoice	4,999.00	4,999.00
7159	2022-02-07	Saskatchewan Health Authority	3397677	Samples	23.00	
			3398101	Samples	23.00	
			3398639	Samples	23.00	
			3399145	Samples	23.00	
			3399668	Samples	23.00	115.00
7160	2022-02-07	S.U.M.A.	Feb2022	February Benefits	468.30	468.30
7161	2022-02-07	Triod Supply	000-140679	Gloves	16.27	16.27
					Total Computer Cheque:	71,491.48

Total AP: 71,491.48

Certified Correct February 7/22



Mayor



CAO